## CITY OF PORT JERVIS

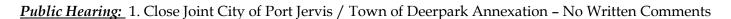
P.O. BOX 1002 20 HAMMOND STREET PORT JERVIS, NEW YORK 12771

Regular Common Council Meeting Agenda

Roll Call for Transcription Monday, December 13, 2021

**REMOTE: ZOOM ACCESS - 405-793-5811** 

6:30 pm Regular Session: Pledge of Allegiance



**Public Comment:** 5-minute limit per person

BASED ON PUBLIC OFFICERS LAW ARTICLE 7

**Executive Session:** 105.1h - Real Estate Offer (x5) - 6 Myrtle, 13 ½ Pine, 106 Ball, 220 East Main, 88 Front

105.1h – Demolition 62 Sussex St 105.1h – Contractual - 14 Franklin Street

**Approval of the Minutes:** November 8, 2021 - Common Council Meeting

November 22, 2021 - Common Council Meeting

November 29, 2021 - Special Common Council Meeting RE:

Address Executive Session Material:

**Business:** 

Foster: (POLICE / ADA) - 1.Accept/Decline - STOP DW Intermunicipal Agreement: Motion: Foster / 2nd

2.Accept/Decline - 2022 Humane Society Contract: Motion: Foster / 2nd

Santini: (CODE) -

Campbell: (RECREATION) -

Mann: (TOURISM / IDA) 1.Request for Tourism Earned Funds in 2021 to Trust and Agency Account

Trovei: (FINANCE/CDA) - 1.Bills to be paid: Motion: Trovei / 2<sup>nd</sup>:

2.Set Public Hearing – 2022 Common Council Proposed Budget REMOTE ZOOM 3.Approve/Decline – Request rollover or payout 2 vacation days Deputy Clerk

4. Approve/Decline - Finance Minutes

Oney: (DPW) – 1.Approve/Decline – NYS DEC Urban Forest Maintenance Grant

Simmons: (PLANNING / ZONING)

Siegel: (FEM /HOUSING) 1.Approve/Decline – Homeland Security Asst to Firefighters Grant Randazzo: 1.Approve/Decline – Greenway Grant (Assessment of Zoning Code)

**Public Comment:** 5-minute limit per person

Decker- 1. Approve/Decline - Annexation Resolution

- 1. Approve/Decline \$1,000 UDSB 2022 Membership
- 2. Approve/Decline Sled Dog Demonstration October 22, 2022
- 3. Approve/Decline 2022-2023 term of office PJFD officers unopposed and waive Department elections
- 4. Approve/Decline Cancel 2021 December 27 Regular Scheduled Council Meeting and to allow all bills to be

paid until the next scheduled meeting on January 10, 2022

Holiday Announcement Dates: December 18th - 1pm-4pm - Santa Travels the City

Adjournment:

